

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairman
- Greg Popowitz, Vice Chairman
- Susan Kooiman, Assistant Secretary
- Hardeep Anand, Assistant Secretary
- Avi Ciechanowiecki, Assistant Secretary
- George Miller, District Manager/Secretary
 - Ginger Wald, District Counsel
 - Peter Pellerito, District Engineer

Agenda for Regular Meeting & Budget Public Hearing

Monday, August 16, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of Minutes of the July 19, 2021 Meeting (Page 6)**
5. **Approval of July 31, 2021 Financial Statements (Page 14)**
6. **Public Hearing to Consider Adoption of the Fiscal Year 2022 Budget**
 - A. Fiscal Year 2022 Budget Discussion (**Page 45**)
 - B. Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget (**Page 69**)
 - C. Consideration of Resolution 2021-07, Levying Assessments for the Fiscal Year 2022 Budget (**Page 74**)
7. **Attorney's Report**
8. **Engineer's Report**
9. **Clubhouse Manager's Report**
10. **District Manager's Report**
 - A. Consideration of Fiscal Year 2022 Meeting Schedule (**Page 78**)
 - B. Ratification of District Manager's Expense Approvals (**Page 80**)
 - C. Consideration of Contract Renewal for Iguana Removal (**Page 82**)
11. **Supervisors' Requests**
12. **Adjournment**

The next Meeting is scheduled for Monday, September 20, 2021 at 6:00 p.m.